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Attorneys for Barclays Capital

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE HEWLETT-PACKARD
 COMPANY SHAREHOLDER
 DERIVATIVE LITIGATION

Case No. C-12-6003-CRB

**CERTIFICATION OF
 INTERESTED ENTITIES OR
 PERSONS**

Judge: Honorable Charles R. Breyer

Pursuant to Federal Rule of Civil Procedure 7.1 and Civil Local Rule 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:
 Barclays Capital is not a legal entity. Barclays Capital Inc. is an indirect wholly-

1 owned subsidiary of Barclays PLC, which is a publicly held corporation. No other
2 publicly traded company owns 10% or more of Barclays Capital Inc.'s stock.

3 Dated: June 26, 2013

4 /s/ Brian T. Frawley
5 Brian T. Frawley (admitted *pro hac*
6 *vice*)
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